

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

November 9, 2021

8:00 a.m.

District Office

AGENDA

GENERAL BOARD MEETING

1. Special Session at 8:00 a.m. Quarterly Budget Review/2022 Draft Review
2. Open Forum
3. Confiscation Hearings
4. Minutes
5. Transfers/Inclusions
6. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager (Follow-ups:)
7. Billings & Payroll
8. Old Business
 - Merkley PL 566
 - Construction Update
8. New Business
 - Rate Increase Communications
 - Water Lottery
9. Board Comments

Executive Session

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.